

Steeple Run Community Council Board of Directors' Meeting February 9, 2017 Meeting Minutes

<i>In Attendance</i>		<i>Board Member</i>	<i>Board Position</i>	<i>In Attendance</i>		<i>Board Member</i>	<i>Board Position</i>
X	BH	Brian Haberstich		X	KA	Ken Amdall	Attorney
X	BK	Bill Klein		X	ML	Michael Ladas	
X	RC	Russell Clark		Called	MK	Michael Klecka	Secretary
	EL	Eric Lukacsik		X	MS	Marty Savino	President
X	JL	Jeffrey LaHaye		X	RE	Ron Edgington	
X	PY	Perry Youngs	Treasurer	X	TZ	Tom Zakosek	Vice President

Call to Order:

The meeting was called to order by President Marty Savino at 7:30PM on Thursday, February 9, 2017 in the Board Room at the Steeple Run Community Center.

Resident Comments:

Russell Clark, of 5S751 Malibu Lane, attended the meeting to inquire about an open position on the Board.

Executive Session:

- At 7:40, a motion was made by Tom Zakosek to go into Executive Session and was second by Ron Edgington.
- Exited 7:55
- Post Actions: Russell Clark was nominated for the open Board position. Motion was made by Brian Haberstich and second by Ron Edgington.

General Business:

Minutes:

- Minutes from January 12, 2017 Approved by PY, RE 2nd
- Minutes from Special Session Meeting on January 26, 2017 Approved by RE, TZ 2nd

Legal Report:

- Approved

Financial Report:

- Approved

Clubhouse Report

- Approved

Pool Report

- Motion made by BH to offer Dan Larch the salary of \$8,000 for the pool season of 2017, BY 2nd
- 14 letters were sent to previous Life Guards to see if they would be returning for the 2017 pool season

Treasury Report:

- Approved to make a bank transfer in February 2017 from Capital (7622) to Chase (9701) in the amount of \$12,000, Motion made by PY, RE 2nd

Committee Reports:

Grounds

- None at this time

Building

- None at this time

Communication

- None at this time

Covenants

- None at this time

Unfinished/General Business:

- Motion was made by PY to spend up to \$250 for new phones, TZ 2nd
- Town Hall Meeting is scheduled for April 13, 2017

Adjournment-

- Motion was made by RE at 9:30 PM, TZ 2nd